

CITY COUNCIL - PRE-MEETING 6:30 P.M. TO 7:00 P.M.

Natchitoches City Council will have a pre-council meeting beginning at 6:30 p.m. and ending at 7:00 p.m. to discuss any non-agenda items. The City Council meeting will begin promptly at 7:00 p.m. on the second and fourth Monday of each month and will be reserved to only items on the Agenda. The public is invited to both the pre-council meetings and council meetings with the understanding that items not on the agenda will not be discussed at the scheduled council meetings, but the public is welcome to discuss any topic at the pre-council meetings.

NATCHITOCHES CITY COUCL MEETING SEPTEMBER 27, 2010 7:00 P.M.

A G E N D A

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **READING AND APPROVAL OF THE MINUTES OF SEPTEMBER 13, 2010**
5. **SPECIAL RECOGNITION:**
Morrow Reverend Bobby Claiborne, Served in the Army's official ceremonial Unit "Old Guard"
6. **PROCLAMATIONS:**
#094 Payne Proclamation Declaring Fire Prevention Week -
October 3 through October 9, 2010
7. **BIDS – ADVERTISE:**
#096 Nielsen Resolution Authorizing The Mayor To Advertise For Bids For The
Construction Of A Foundation, Erection And Electrical Items Necessary
For A Pre-Engineered Metal Building System, 100' X 120' Hangar, At
The Natchitoches Regional Airport
(City Of Natchitoches Bid No. 0506, LaDOTD Project No. 935-01-0034)
8. **PLANNING & ZONING – FINAL:**
#046 McCain Ordinance Amending Ordinance No. 64 Of 2001 By Changing Zoning
Classification Of Property Described As Follows:
Lot Being Shown As Lot Two (2) On Plat Of Survey By Robert L. Davis,
P.L.S. Dated March 24, 2010 (715 Fourth Street – Fair Properties)

#047 Payne Ordinance Amending Ordinance No. 64 Of 2001 By Changing Zoning
Classification Of Property Described As Follows:
Lot Containing 0.71 Acre On West Side Of The Louisiana Highway One
By-Pass In Section 46, Township 9 North, Range 7 West Described As
Tract "A" On Plat Attached To Original No. 138795 Less 0.34 Acre To
Waters Edge Marine (5820 Highway One By-Pass – Ronnie Mooty)

#055 Nielsen Ordinance Amending Ordinance No. 64 Of 2001 By Changing Zoning
Classification Of Property Described As Follows:
A Subdivision Of A 2.341 Acre Tract Of Land And A Portion Of Lots 1 &
8 Of Block "A" Of Natchitoches South Subdivision Located In The City
Of Natchitoches In Section 74, T9n-R7w, Louisiana Meridian
Natchitoches Parish, Louisiana, As Shown On A Plat By Robert Lynn
Davis, P.L.S., Dated June 23, 2010 (Highway One By-Pass- Fair Legacy, Inc.)

9. **RESOLUTIONS:**

#090 McCain

Resolution Authorizing The Mayor To Execute Change Order No. 1 To The Agreement Between The City Of Natchitoches And Regional Construction, L.L.C. For The Improvements To The Natchitoches Regional Airport AIP Project No. 3-22-0034-016-2010 LaDOTD Project No. 935-01-0033, City Of Natchitoches Bid No. 0500

#091 Morrow

Resolution Authorizing The Mayor To Enter Into A Contract With Risk Services Of Louisiana, Inc. For Property Insurance For The City Of Natchitoches

#093 Nielsen

Resolution Authorizing The Mayor Of The City Of Natchitoches To Enter Into A Right-Of-Way Agreement With The United States Of America (“Government”) Allowing Entry Upon Property Of The City Located At The Southeast Portion Of Sibley Lake

#095 Mims

Resolution Authorizing the Mayor to Request that the LA DOTD, Division of Aviation, provide Funds Required to Implement a Portion of the Approved Master Plan for the Natchitoches Regional Airport Improvements

10. **ADJOURNMENT**

NOTICE TO THE PUBLIC

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the City Clerk’s Office at (318) 352-2772 describing the assistance that is necessary.

If you wish to address the Council, please complete the “Request to Address City Council” form located on the entrance table.

**PROCEEDINGS OF THE CITY COUNCIL
OF THE CITY OF NATCHITOCHES, STATE OF LOUISIANA,
REGULAR MEETING HELD ON
MONDAY, SEPTEMBER 27, 2010, AT SEVEN O'CLOCK, (7:00) P.M.**

The City Council of the City of Natchitoches met in legal and regular session at the Natchitoches Arts Center, 716 Second Street, Natchitoches, Louisiana on Monday, September 27, 2010, at 7:00 p.m.

There were present:

Councilman-At-Large Don Mims
Councilman Jack McCain
Councilwoman Sylvia Morrow
Councilman Larry Payne
Councilman Dale Nielsen

Absent: None

The Mayor welcomed those in attendance and on the internet.

The Mayor asked everyone to rise for the Invocation given by Mr. Michael Braxton, Director of Public Works, followed by the Pledge of Allegiance lead by Ms. Morrow.

The Mayor then called for the reading of the Minutes. Mr. McCain made a motion to approve and dispense with the reading of the minutes, Ms. Morrow seconded the motion. The roll call vote was as follows:

AYES: McCain, Morrow, Payne, Nielsen, Mims
NAYES: None
ABSENT: None

The Mayor declared the Motion as **PASSED**.

The Mayor called on Ms. Morrow to make a presentation for the Mayor's award.

Ms. Morrow asked Reverend Bobby Claiborne, his wife and family members to come forward. Ms. Morrow said that Mr. Claiborne came from Breda Town, Louisiana and went straight to the White House in Washington, D.C. He served in the Army and did some official ceremonial tributes for the "Old Guard". Ms. Morrow stated that Mr. Claiborne is a veteran and was selected by the President of the United States of America in 1979 as a member of the Third United States Infantry, the "Old Guard", which is the Army's official ceremonial unit and escort to the President of the United States. He participated in the following ceremonies, Arlington National Cemetery, Andrew Air Force Base ceremonies, Camp David Ceremonies, the first Inauguration of the United States for President Reagan. He also spent a two year assignment training soldiers from Central America, allies of Honduras, El Salvador, Guatemala, Costa Rica. He is the only soldier from Natchitoches, Louisiana to serve in the "Old Guard" the Army's official ceremony unit and escort to the President. Ms. Morrow congratulated and presented Reverend Bobby Claiborne on behalf of The City of Natchitoches a Special Recognition of Veteran of the Third United States Infantry to the "Old Guard" in acknowledgment of his achievements from the Honorable Wayne McCullen and the City Council.

Reverend Bobby Claiborne thanked the City Council and The Mayor. He stated that it was 31 years ago he was selected to serve on the U.S. Army Honor Guard, the "Old Guard" in Washington D.C. He stated that during that time he was the only person from Louisiana that was serving in the unit. He stated that he had a great deal of pride being able to represent Natchitoches and the State of Louisiana especially in his first White House Ceremony. He stated that he thought about his elementary school teachers at North Natchitoches that told him if he did his best and reached for the best you'll go far in life and it came true for him.

The following Resolution was Introduced by Mr. Payne and Seconded by Mr. Nielsen as follows, to-wit:

RESOLUTION 094 OF 2010

PROCLAMATION DECLARING FIRE PREVENTION WEEK

WHEREAS, in 1922, President Warren G. Harding proclaimed the first Fire Prevention Week as the week that includes the date of October 9, the anniversary of the Great Chicago Fire of 1871, to be National Fire Prevention Week; and

WHEREAS, according to the United States Fire Administration, most fire deaths occur during the winter months, December through February, as a direct result of poorly installed, maintained or misused portable heating equipment; and

WHEREAS, the Natchitoches Fire Department responds to approximately 2,000 emergency incidents annually involving a threat to life, property and/or our environment; and

WHEREAS, Natchitoches' firefighters are dedicated to reducing the occurrence of home fires and home fire injuries by acknowledging Fire Prevention Week as the beginning of their fire prevention, education and safety campaign which will last throughout the year; and

WHEREAS, the residents of Natchitoches are responsive to Public Fire Education measures and are able to take personal steps to increase their safety from fire; and

WHEREAS, the theme for Fire Prevention Week 2010 is, "**SMOKE ALARMS: – A SOUND YOU CAN LIVE WITH**"; effectively serves to remind us all of the simple actions we can take to stay safer from fire year round; and

WHEREAS, this week commemorates the Great Chicago Fire of 1871, which killed more than 250 persons, left 100,000 homeless and destroyed more than 17,400 buildings, and serves as the motivating force to bring the people of Natchitoches together to build a safer community.

THEREFORE, I, Wayne McCullen, Mayor, do hereby proclaim October 3 through October 9, 2010 as **FIRE PREVENTION WEEK** throughout this City, and I urge all the people of Natchitoches to heed the important safety messages of Fire Prevention Week 2010, and to support the many public safety activities and efforts of the Natchitoches Fire Department.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Payne, Nielsen, Mims, McCain, Morrow
NAYS:	None
ABSENT:	None
ABSTAIN:	None

THEREUPON, Mayor Wayne McCullen, declared the Resolution passed by a vote of 5 ayes to 0 nays, this the 27th day of September, 2010.


WAYNE McCULLEN, MAYOR

The Mayor asked members of the Fire Department to come forward and for the presentation. He stated that these guys do a great job and that he is honored that they are able to join them tonight.

Joe Solomon stated that this is a good time of the year for them to get out and educate. He stated that they start with the young kids and the schools and push all they can on safety. He stated that smoke detectors do save lives, they aren't just a nuisance on the wall.

The following Resolution was Introduced by Mr. Nielsen and Seconded by Ms. Morrow as follows, to-wit:

RESOLUTION NO. 096 OF 2010

**A RESOLUTION AUTHORIZING THE MAYOR TO
ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A
FOUNDATION, ERECTION AND ELECTRICAL ITEMS NECESSARY
FOR A PRE-ENGINEERED METAL BUILDING SYSTEM,
100' x 120' HANGAR, AT THE NATCHITOCHES REGIONAL AIRPORT**

**CITY OF NATCHITOCHES BID NO. 0506
LaDOTD PROJECT NO. 935-01-0034**

WHEREAS, the City wishes to advertise for Public Bids for the construction of a foundation, erection and electrical items necessary for a pre-engineered metal building system, 100' x 120' hangar, (furnished by the City) at the Natchitoches Regional Airport (Bid No. 0506); and

WHEREAS, advertisement of this bid is contingent upon approval of the Federal Aviation Administration; and

WHEREAS, upon receipt of proposals the committee of Pat Jones, Director of Finance; Edd Lee, Director of Purchasing; Jack McCain, Councilman; and Larry Cooper, Airport Manager; and, Michael C. Corkern, Jr., Engineer with Airport Development Group, are to review and make a recommendation of the bids received; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Wayne McCullen, Mayor, be and is hereby authorized, empowered and directed to advertise for public bids for the improvements to the Natchitoches Regional Airport (Bid No. 0506).

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Nielsen, Morrow, Payne, Mims, McCain
NAYS:	None
ABSENT:	None
ABSTAIN:	None

THEREUPON, Mayor Wayne McCullen, declared the Resolution passed by a vote of 5 ayes to 0 nays, this the 27th day of September, 2010.


WAYNE McCULLEN, MAYOR

NOTICE TO BIDDERS

Natchitoches, Louisiana
Natchitoches Regional Airport
LaDOTD Project No. 935-01-0034
City of Natchitoches Bid No. 0506

Sealed bids will be received until **4:00 pm local time on November 8, 2010**, at 1400 Sabine Street, Natchitoches, LA 71457. Bids will be publicly opened and read aloud at the City of Natchitoches Council Meeting that night at 7:00 PM, 716 Second Street, Natchitoches, LA 71457, in the Council Chambers next door to City Hall, for furnishing all labor, materials and equipment and performing all work necessary to complete:

Schedule II

Construct 100' x 120' Hangar

Copies of the bid documents including project drawings and technical specifications are on file and may be inspected at:

Airport Development Group, Inc.; 3900 Lakeland Drive, Suite 501C; Jackson, MS 39232

City of Natchitoches, 1400 Sabine Street, Natchitoches, LA 71457

A complete set of bid documents may be obtained from the office of Airport Development Group, Inc.; 3900 Lakeland Drive, Suite 501C; Jackson, MS 39232 for a fee of \$75.00 which is refundable per Louisiana Public Bid Law.

A non-mandatory prebid conference for this project will be held at **10:30 am, October 28, 2010** at the Terminal Building, Natchitoches Regional Airport, 450 Wallenberg Lane, Natchitoches, LA 71457.

Contract Work Items: Construct foundation, erection and electrical items necessary for a pre-engineered metal hangar building system (100' x 120'). The hangar will be furnished by the Owner.

Contract Time

The owner has established a contract performance time of 75 working days for Schedule II from the date of the Notice-to-Proceed. All project work shall be substantially completed within the stated timeframe. This project is subject to liquidated damages as prescribed within the project manual.

Bid Security

Each proposal must be accompanied by a bid guaranty in the amount of five (5) percent of the total amount of the bid. The bid guaranty may be by certified check or bid bond made payable to City of Natchitoches.

Bonding Requirements

The successful bidder will be required to furnish separate performance and payment bonds each in the amount equal to 100% of the contract price at the time of contract execution.

Award of Contract

All proposals submitted in accordance with the instructions presented herein may be held by the City of Natchitoches for a period not to exceed 45 days from the date of the bid opening. The owner shall then award said contract to the lowest responsible bidder or reject all bids.

Award of contract will be based on the sum of the base bid and any alternates accepted, submitted from those bidders that are confirmed as being responsive and responsible. The right is reserved, as City of Natchitoches may require, award contract to the lowest responsible bidder or reject all bids.

Award of contract is contingent upon the owner receiving sufficient State funding.

State Provisions

All procedures shall meet the statutes stipulated in the Public Bid Law, Chapter 10 of Title 38 of the Louisiana Revised Statutes as amended through 2008 regular session, October 2008, inclusively.

Additional Provisions

Modification to the project documents may only be made by written addendum by the Owner or Owner's authorized Representative.

The proposal must be made on the forms provided within the bound project manual. Bidders must supply all required information prior to the time of bid opening.

Submittal of Proposals

Additional information and instruction for submittal of a proposal are provided within the Instructions-to-Bidders. Envelopes containing bids must be sealed and addressed to:

Edd Lee, Director of Purchasing
City of Natchitoches
1400 Sabine Street
Natchitoches, LA 71457

The upper left hand corner of the sealed envelope must identify the following information:

CONTRACT PROPOSAL

Bid of _____
for construction improvements at Natchitoches Regional Airport
LaDOTD Project No. 935-01-0034
City of Natchitoches Bid No. 0506
Due By: 4:00 pm November 8, 2010
Louisiana Certificate of Responsibility: _____

The following Ordinance was Introduced by Mr. McCain and Seconded by Mr. Mims as follows, to-wit:

ORDINANCE NO. 046 OF 2010

AN ORDINANCE AMENDING ORDINANCE NO. 64 OF 2001 BY CHANGING ZONING CLASSIFICATION OF PROPERTY DESCRIBED AS FOLLOWS:

**LOT BEING SHOWN AS LOT TWO (2) ON PLAT OF SURVEY
BY ROBERT L. DAVIS, P.L.S. DATED MARCH 24, 2010**

(715 FOURTH STREET)

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of September 7, 2010 that the request of Fair Properties, LLC to rezone the property described above from **R-2** to **B-3 COMMERCIAL**, to construct a parking lot (715 Fourth Street), be **APPROVED**.

This Ordinance was Introduced on September 13, 2010 and advertised in *The Natchitoches Times* in accordance with law and a public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES: McCain, Mims, Morrow, Payne, Nielsen
NAYS: None
ABSENT: None
ABSTAIN: None

THEREUPON, the Mayor declared the Ordinance **PASSED** this 27th day of September, 2009 by a vote of 5 ayes to 0 nays.


WAYNE McCULLEN, MAYOR


DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 28th day of September, 2010 at 10:00 A.M.

The following Ordinance was Introduced by Mr. Payne and Seconded by Ms. Morrow as follows, to-wit:

ORDINANCE NO. 047 OF 2010

AN ORDINANCE AMENDING ORDINANCE NO. 64 OF 2001 BY CHANGING ZONING CLASSIFICATION OF PROPERTY DESCRIBED AS FOLLOWS:

LOT CONTAINING 0.71 ACRE ON WEST SIDE OF THE LOUISIANA HIGHWAY ONE BY-PASS IN SECTION 46, TOWNSHIP 9 NORTH, RANGE 7 WEST DESCRIBED AS TRACT "A" ON PLAT ATTACHED TO ORIGINAL NO. 138795 LESS 0.34 ACRE TO WATERS EDGE MARINE

(5820 HIGHWAY ONE BY-PASS)

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of September 7, 2010 that the request of Ronnie Mooty to rezone the property described above from **B-3** to **AN ADDITIONAL B-A ZONING** to sell beverages of low alcoholic content for consumption on premises (5820 Highway One By-Pass), be **APPROVED**.

This Ordinance was Introduced on September 13, 2010 and advertised in *The Natchitoches Times* in accordance with law.

The above Ordinance was Introduced by Mr. Mims on the 9th day of August, 2010 and having been duly advertised in accordance with law and a public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:	Payne, Nielsen, Mims, McCain, Morrow
NAYS:	None
ABSENT:	None
ABSTAIN:	None

THEREUPON, the Mayor declared the Ordinance **PASSED** this 27th day of September, 2010 by a vote of 5 ayes to 0 nays.


WAYNE McCULLEN, MAYOR


DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 28th day of September, 2010 at 10:00 A.M.

The following Ordinance was Introduced by Mr. Nielsen and Seconded by Mr. Payne as follows, to-wit:

ORDINANCE NO. 055 OF 2010

AN ORDINANCE AMENDING ORDINANCE NO. 64 OF 2001 BY CHANGING ZONING CLASSIFICATION OF PROPERTY DESCRIBED AS FOLLOWS:

A SUBDIVISION OF A 2.341 ACRE TRACT OF LAND AND A PORTION OF LOTS 1 & 8 OF BLOCK "A" OF NATCHITOCHES SOUTH SUBDIVISION LOCATED IN THE CITY OF NATCHITOCHES IN SECTION 74, T9N-R7W, LOUISIANA MERIDIAN NATCHITOCHES PARISH, LOUISIANA, AS SHOWN ON A PLAT BY ROBERT LYNN DAVIS, P.L.S., DATED JUNE 23, 2010

(HIGHWAY ONE BY-PASS)

WHEREAS, the Planning Commission of the City of Natchitoches, State of Louisiana, has recommended at their meeting of September 7, 2010 that the application of **Fair Legacy, Inc.** to subdivide and rezone the property described above from R-1 to B-3 (Tract A - 0.578 acres & Tract B - 0.595 acres) and from I-A to B-3 (Tract C - 0.584 acres & Tract D - 0.584 acres) to create four lots and construct offices. (Highway 1 By-Pass), be **APPROVED**.

This Ordinance was Introduced on September 13, 2010 and advertised in *The Natchitoches Times* in accordance with law.

The above Ordinance was Introduced by Mr. Mims on the 9th day of August, 2010 and having been duly advertised in accordance with law and a public hearing had on same, was put to a vote by the Mayor and the vote was recorded as follows:

AYES:	Nielsen, Payne, Mims, McCain, Morrow
NAYS:	None
ABSENT:	None
ABSTAIN:	None

THEREUPON, the Mayor declared the Ordinance **PASSED** this 27th day of September, 2010 by a vote of 5 ayes to 0 nays.


WAYNE McCULLEN, MAYOR


DON MIMS, MAYOR PRO TEMPORE

Delivered to the Mayor on the 28th day of September, 2010 at 10:00 A.M.

The following Resolution was Introduced by Mr. McCain and Seconded by Ms. Morrow as follows, to-wit:

RESOLUTION NO. 090 OF 2010

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF NATCHITOCHES AND REGIONAL CONSTRUCTION, L.L.C. FOR THE IMPROVEMENTS TO THE NATCHITOCHES REGIONAL AIRPORT

**AIP PROJECT NO. 3-22-0034-016-2010
LaDOTD PROJECT NO. 935-01-0033
CITY OF NATCHITOCHES BID NO. 0500**

WHEREAS, the City of Natchitoches ("CITY") awarded a contract to Regional Construction, L.L.C. ("CONTRACTOR") on July 26, 2010 by Ordinance No. 041 of 2010, in the base bid amount of \$415,228.00 for the improvements to the Natchitoches Regional Airport; and,

WHEREAS, the CONTRACTOR issued Change Order No. 1 for the following changes in the plans and/or specifications:

- 1) Change the taxiway guidance sign and extra panels from Size 1 to Size 2.**
- 2) Extend the overlay on the main apron an additional 35' toward the South, as described in attached drawing;**

and,

WHEREAS, FAA has come up with additional funds (\$30,484.92) which allow the scope of the project to be expanded at no additional cost to the CITY; and

WHEREAS, the Engineer has recommended Change Order No. 1 reflecting an additional two (2) days to the contract time; and

WHEREAS, Michael B. Corkern, Jr., P.E. of Airport Development Group, Inc. has reviewed and recommends approval of Change Order No. 1; and

WHEREAS, the CITY is of the opinion that Change Order No. 1 is in the best interest of the CITY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Natchitoches, in legal session convened, that the Honorable Wayne McCullen, Mayor, be and is hereby authorized, empowered and directed to execute the referenced Change Order No. 1 to the agreement between the CITY and the CONTRACTOR.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	McCain, Mims, Morrow, Payne, Nielsen
NAYS:	None
ABSENT:	None
ABSTAIN:	None

THEREUPON, Mayor Wayne McCullen, declared the Resolution passed by a vote of 5 ayes to 0 nays, this the 27th day of September, 2010.


WAYNE McCULLEN, MAYOR

CHANGE ORDER NO. ONE

State of Louisiana

AIP Project No. 3-22-0034-016-2010

Airport Name: Natchitoches Regional Airport

Contractor: Regional Construction, LLC

City: Natchitoches

Schedule No. I, II, & III

To Regional Construction, LLC contractor.

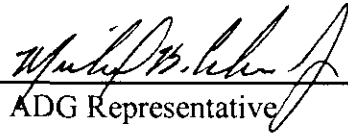
You are hereby ordered to make the following change in the plans and/or specifications for the above designated Project:

1. Description of change to be made:
 - A. Change the taxiway guidance sign and extra panels from Size 1 to Size 2. Extend the overlay on the main apron an additional 35' toward the South (See attached drawing).
2. Reason for ordering change:
 - A. The FAA came up with additional funds which allow the scope of the project to be expanded.
3. Settlement for the cost of the above change is to be made as follows:
 - A. Schedule I and Schedule III
See Exhibit CO-1, attached.
4. Contract Time:

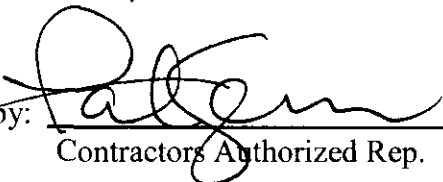
- Original Contract Time	40 working days
- Current Contract Time	40 working days
- Net increase this Change Order	(2) working days
- New Contract Time	42 working days
5. Summary of Costs:

- Original Contract Amount:	
Schedule I (Extend T/W A between T/W B & R/W 7/25)	\$163,825.74
Schedule II (Taxiway Fillet Modification)	\$17,355.00
Schedule III (Rehabilitate Main Apron)	<u>\$233,987.50</u>
Total:	\$415,168.24
- Net increase of this Change Order:	\$30,484.92
- Total increase of all previous Change Orders:	\$0.00
- Total increase of all change orders to this date:	\$30,484.92
- Total Estimated Contract Costs:	
Schedule I (Extend T/W A between T/W B & R/W 7/25)	\$166,453.16
Schedule II (Taxiway Fillet Modification)	\$17,355.00
Schedule III-Alt. II (Rehabilitate Main Apron)	<u>\$261,845.00</u>
Total:	\$445,653.16

NOTE: This Order is not effective until approved by a representative of the Airports Division, FAA.

Prepared by:  Associate Principal 9/8/10
ADG Representative Title Date

Agreed to by:  Wayne McCullen Mayer 9-28-10
Sponsor's Authorized Rep. Title Date

Agreed to by:  owner 9/14/10
Contractors Authorized Rep. Title Date

Natchitoches Regional Airport
Natchitoches, Louisiana
AIP Project Number 3-22-0034-016-2010
Exhibit C.O. - 1

Schedule I
Extend Taxiway A between Taxiway B and Runway 7/25

Item No.	Description	Bid Quantity	Unit	Change Order Number 1			Total Cost	Change In Quantity	Unit Price	Amount	New Total
				Change In Quantity	Unit Price	Amount					
P-100	Mobilization	1	L.S.		\$ 10,000.00	\$ 10,000.00					10,000.00
P-101a	Saw Cutting	276	L.F.		\$ 4.00	\$ 1,104.00					1,104.00
P-152a	Embankment	971	C.Y.		20.00	19,420.00					19,420.00
P-152b	Geotextile Fabric	1,424	S.Y.		2.00	2,848.00					2,848.00
P-156a	Silt Fence	240	L.F.		4.00	960.00					960.00
P-156b	Hay Bales	12	Ea.		20.00	240.00					240.00
P-158	12" Lime Treated Subgrade @ 6%	1,424	S.Y.		10.00	14,240.00					14,240.00
P-209	Base Course (6")	1,424	S.Y.		20.00	28,480.00					28,480.00
P-401a	Bituminous Surface Course (4")	319	Ton		141.00	45,936.00					45,936.00
P-605	Bituminous Prime Coat	428	Gal.		4.00	1,712.00					1,712.00
P-620	Taxiway Painting - ReflectORIZED	579	S.F.		5.00	2,895.00					2,895.00
D-701	11" x 18" RCP Arch Pipe	76	L.F.		45.00	3,420.00					3,420.00
D-710	Grouted Rip-Rap	3	S.Y.		25.00	75.00					75.00
D-752	Flared End Section	2	Ea.		1,200.00	2,400.00					2,400.00
L-108a	Cable, 1/C #6, 5kV, L-824 Type C	234	L.F.		6.50	1,521.00					1,521.00
L-108b	Cable, 1/C #6, Bare Copper Counterpoise	234	L.F.		2.31	540.54					540.54
L-110a	Two-Way Duct (Concrete Encased)	140	L.F.		43.71	6,119.40					6,119.40
L-110b	Junction Box (Quartzite)	4	Ea.		1,468.80	5,875.20					5,875.20
L-125a	Install Elevated Taxiway Edge Light - Stake Mount	8	Ea.		571.20	4,569.60					4,569.60
L-125b	Taxiway Guidance Sign, 3 Panel	1	Ea.		6,120.00	6,120.00				\$ 2,006.70	8,126.70
L-125c	Install Sign Panels on 3 Panel Sign	1	Ea.		1,110.00	1,110.00				\$ 620.72	1,730.72
L-126	Taxiway Reflectors	12	Ea.		20.00	240.00					240.00
T-901	Seeding	1	Acre		4,000.00	4,000.00					4,000.00
Total Schedule I:							\$ 163,825.74	Net Change for Schedule I	\$ 2,627.42	\$	166,453.16

Schedule II
Taxiway Fillet Modification

Item No.	Description	Estimated Quantity	Unit	Change Order Number 1			Cost	Change In Quantity	Unit Price	Amount	New Total
				Change In Quantity	Unit Price	Amount					
P-100	Mobilization	1	L.S.		\$ 4,000.00	\$ 4,000.00					4,000.00
P-101a	Saw Cutting	245	L.F.		\$ 4.00	980.00					980.00
P-152a	Embankment	18	C.Y.		25.00	450.00					450.00
P-152b	Geotextile Fabric	115	S.Y.		4.00	460.00					460.00
P-156a	Silt Fence	155	L.F.		4.00	620.00					620.00
P-156b	Hay Bales	6	Ea.		20.00	120.00					120.00
P-158	12" Lime Treated Subgrade @ 6%	115	S.Y.		20.00	2,300.00					2,300.00
P-209	Base Course (6")	115	S.Y.		20.00	2,300.00					2,300.00
P-401a	Bituminous Surface Course (4")	26	Ton		150.00	3,900.00					3,900.00
P-605	Bituminous Prime Coat	35	Gal.		4.00	140.00					140.00
P-620	Taxiway Painting - ReflectORIZED	17	L.F.		5.00	85.00					85.00
T-901	Seeding	0.5	Acre		4,000.00	2,000.00					2,000.00
Total Schedule II:							\$ 17,355.00	Net Change for Schedule II	\$	-	\$ 17,355.00

Schedule III
Rehabilitate Main Apron

Item No.	Description	Estimated Quantity	Unit	Unit Price	Cost	Change Order Number 1		
						Change in Quantity	Unit Price	Amount
P-100	Mobilization							
P-101a	Saw Cutting	434	L.F.	\$ 4.00	\$ 1,736.00			
P-101b	Asphalt Milling (1/2")	6,233	S.Y.	6.00	37,398.00	935	\$ 6.00	\$ 5,610.00
P-101c	Asphalt Removal	211	S.Y.	10.00	2,110.00			
P-101e	Install Tie-Downs	39	Ea.	200.00	7,800.00	6	\$ 200.00	\$ 1,200.00
P-101f	Asphalt Milling (2"-4")	2,385	S.Y.	8.00	19,080.00			
P-158	12" Lime Treated Subgrade @ 6%	211	S.Y.	20.00	4,220.00			
P-209	Base Course (6")	211	S.Y.	20.00	4,220.00			
P-401a	Bituminous Surface Course (4")	48	Ton	150.00	7,200.00			
P-401b	Bituminous Surface Course Overlay (2-1/2")	873	Ton	135.00	117,855.00	130	\$ 135.00	\$ 17,550.00
P-401c	Paving Fabric	6,233	S.Y.	2.50	15,582.50	935	\$ 2.50	\$ 2,337.50
P-601	Crack Sealer	2,500	L.F.	1.50	3,750.00			
P-605	Bituminous Prime Coat	1,934	Gal.	4.00	7,736.00	290	\$ 4.00	\$ 1,160.00
P-620	Taxiway Painting - ReflectORIZED	260	S.F.	5.00	1,300.00			
Total Schedule III:				\$	233,987.50			
Total All Schedules				\$	415,168.24			
Net Change for Schedule III:								\$ 27,857.50
Net Change for C.O. #1								\$ 30,484.92
New TOTAL:								\$ 445,653.16

The Following Resolution was Introduced by Ms. Morrow and Seconded by Mr. Mims as follows, to-wit:

RESOLUTION NO. 091 OF 2010

**A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT WITH RISK SERVICES
OF LOUISIANA, INC. FOR PROPERTY INSURANCE
FOR THE CITY OF NATCHITOCHES**

WHEREAS, the Insurance Committee has reviewed the proposals submitted for property insurance for the City of Natchitoches and recommends the contract be awarded to Risk Services of Louisiana, Inc. in the amount of \$127,724.00 for the policy period October 11, 2010 through October 10, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Honorable Wayne McCullen, Mayor, is hereby authorized, empowered and directed to sign any and all documents necessary for the execution of the contract as above referenced.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Morrow, Mims, Payne, Nielsen, McCain
NAYS:	None
ABSENT:	None
ABSTAIN:	None

THEREUPON, the Mayor, Wayne McCullen, declared the Resolution passed by a vote of 5 ayes to 0 nays, this the 27th day of September, 2010.


WAYNE McCULLEN, MAYOR

Insurance Proposal
For



Prepared by:
Dana Bronson Wood
Senior Vice President

Risk Services Of Louisiana, Inc.

P.O. Box 51001
Shreveport, Louisiana 71135-1001
Phone: (318) 797-2422

September 14, 2010

City of Natchitoches

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City of Natchitoches

SUPPLEMENT TO PROPOSAL

This insurance proposal is furnished to you as a matter of information for your convenience. It only summarizes the listed policy(ies) and is not intended to reflect all the terms and conditions or exclusions or such policy(ies). Moreover, the information contained in this proposal reflects coverage as of the effective date(s) of the policy(ies) and does not include subsequent changes. This proposal is not an insurance policy and does not amend, alter or extend the coverage afforded by the listed policy(ies). The insurance afforded by the listed policy(ies) is subject to all the terms, exclusions and conditions of such policy(ies).

The terms and conditions proposed herein expire as of the inception date of coverage shown unless otherwise specified.

City of Natchitoches

NAMED INSURED

City of Natchitoches

SCHEDULE OF LOCATIONS

Location

1400 Sabine Street
Natchitoches, LA

Description of Operations

Municipality

Various other locations on file with the Insurance Company

City of Natchitoches

COMMERCIAL PROPERTY

TRAVELERS RENEWAL QUOTE

Commercial property policy provides coverage for real and personal property that is used in a business.

CAUSE OF LOSS FORM:

Special: A property coverage form protecting insureds from all causes of physical damage loss unless otherwise limited or excluded.

LIMITS:

\$ 95,562,721 Total Insured Value (\$93,549,221 Total Value Building & Contents
\$2,000,000 Business Income and \$13,500 Fine Arts)

\$ 96,000,000 Policy Limit Including Blanket Loss of Business Income and Extra
Expense Coverage

See Attached Schedule for Specified Limits

DEDUCTIBLES:

\$ 10,000 Each Occurrence

\$ 50,000 Flood

\$ 50,000 Earthquake

VALUATION:

Replacement Cost - the amount it would take to replace the property with like property of the same quality and construction. No deduction is made for depreciation or obsolescence.

Joint Loss Agreement Included

Supplemental Coverage Declarations

READ THE ENTIRE POLICY CAREFULLY TO DETERMINE RIGHTS, DUTIES AND WHAT IS AND IS NOT COVERED.

- A. POLICY LIMIT:** In no event shall liability under this policy arising out of one occurrence exceed \$96,000,000, nor shall liability in any one occurrence for any one Building, any one Structure or Business Personal Property at any one location exceed 120% of the individually stated value for such property as shown in the latest Statement of Values or other documentation on file with the Company, nor shall liability exceed any specific Limit of Insurance applying to any insured loss, coverage or location(s).

If, at the time of loss, the values shown on the latest Statement of Values or other documentation on file with the Company are not individually stated for each Building, each Structure or Business Personal Property at each location:

1. The value for each Building and Structure will be developed by multiplying the total reported Building and Structure value by the proportion that the square footage of the individual Building or Structure bears to the total square footage of all Buildings and Structures contemplated in the total reported Building and Structure value.
2. The value of Business Personal Property at each location will be developed by multiplying the total reported Business Personal Property value by the proportion that the square footage of all Buildings and Structures at the individual location bears to the total square footage of all Buildings and Structures at all locations contemplated in the total reported Business Personal Property value.

- B. LIMITS OF INSURANCE –** For application of Limits of Insurance refer to Section O. Limits of Insurance in the General Conditions:

- | | |
|--|-------------------------|
| 1. Buildings, in any one occurrence: | Included |
| Included means included in the Policy Limit. | |
| 2. Business Personal Property, in any one occurrence: | Included |
| Included means included in the Policy Limit. | |
| 3. Electronic Data Processing Equipment and Electronic Data Processing Data and Media, in any one occurrence: | \$ 1,000,000 |
| 4. Accounts Receivable, in any one occurrence: | \$ 1,000,000 |
| 5. Valuable Papers, in any one occurrence: | \$ 1,000,000 |
| 6. Fine Arts, in any one occurrence: | \$ 100,000 |
| 7. Newly Constructed or Acquired Property, at any one building, In any one occurrence:
Number of days 120. | \$ 1,000,000 |
| 8. Outdoor Property including Debris Removal, in any one occurrence:
Trees, shrubs and plants are subject to a maximum per item of: | \$ 100,000
\$ 10,000 |

9.	Personal Effects of Officers and Employees of the Insured:		
	per Employee:	\$	5,000
	in any one occurrence:	\$	25,000
10.	Covered Property at Undescribed Premises, in any one occurrence:	\$	100,000
11.	Covered Property in Transit, in any one occurrence:	\$	500,000
12.	Debris Removal (additional), in any one occurrence:	\$	250,000
13.	Pollutant Cleanup and Removal, aggregate in any one policy year:	\$	100,000
14.	Claim Data Expense, in any one occurrence:	\$	25,000
15.	Ordinance or Law		
	Loss to the Undamaged Portion, in any one occurrence:	\$	1,000,000
	Demolition, in any one occurrence:		Included
	Increased Cost of Construction, in any one occurrence:		Included
	Included means, included in the Limit shown for Loss to the Undamaged Portion.		
16.	Business Income, in any one occurrence:	\$	2,000,000
	Ordinary Payroll: Excluded		
	Extended Business Income at 60 days.		
	Civil Authority 30 days.		
	Dependent Property, in any one occurrence:	\$	100,000
	Ordinance or Law - Increased Period of Restoration, in any one occurrence:	\$	250,000
	Newly Acquired Locations, in any one occurrence:		
	Number of days 120.	\$	500,000
	Undescribed Premises, in any one occurrence:	\$	100,000
	Claim Data, in any one occurrence:	\$	25,000
17.	Extra Expense, in any one occurrence:	\$	500,000
	Civil Authority 30 days.		
	Dependent Property, in any one occurrence:	\$	50,000
	Ordinance or Law - Increased Period of Restoration, in any one occurrence:	\$	50,000
	Newly Acquired Locations, in any one occurrence:		
	Number of days 120.	\$	50,000
	Undescribed Premises , in any one occurrence:	\$	50,000

Claim Data, in any one occurrence:	\$	25,000
------------------------------------	----	--------

18. Earthquake, Volcanic Eruption, Landslide and Mine Subsidence - aggregate in any one policy year, for all losses covered under this policy, commencing with the inception date of this policy:

- | | |
|---|--------------|
| a. Occurring in Alaska, Hawaii or Puerto Rico: | Not Covered |
| b. Occurring in California: | Not Covered |
| c. Occurring in counties identified as High and Moderate Hazard Counties as per MS C6 09: | Not Covered |
| d. Occurring in covered territory other than above: | \$ 1,000,000 |

If more than one Annual Aggregate Limit applies in any one occurrence, the most the Company will pay is the highest involved Aggregate Limit. The most the Company will pay during each annual period is the largest of the Annual Aggregate Limits shown.

19. Flood – aggregate in any one policy year, for all losses covered under this policy, commencing with the inception date of this policy:

Occurring at all Insured Premises, except this policy does not cover loss resulting from Flood to buildings, structures or property in the open within Zone A, Zones prefixed A, Zone V or Zones prefixed V as classified under the National Flood Insurance Program or to property in or on buildings or structures located within such Flood Zones:

\$	1,000,000
----	-----------

Any loss resulting from Flood to a building, structure or property in the open which is, at the time of loss, within more than one Flood Zone will be subject to the insurance and Annual Aggregate, if any, that would apply under this policy if that building, structure or property in the open was wholly located within the most hazardous of the Flood Zones, as identified in MS C2 06, in which it is located. The Flood Zone that applies to a building or structure will also apply to any property in or on such building or structure.

If more than one Annual Aggregate Limit applies in any one occurrence, the most the Company will pay is the highest involved Aggregate Limit. The most the Company will pay during each annual period is the largest of the Annual Aggregate Limits shown.

20. Limited "Fungus," Wet Rot and Dry Rot Coverage:
- a. Direct Damage
Aggregate, in any one policy year: \$ 250,000
 - b. Business Income and Extra Expense
Number of days: 30

21. Errors and Omissions in any one occurrence: \$ 500,000

C. DEDUCTIBLES: For application of Deductibles refer to Section B. Application of Deductibles in the General Conditions

1. By Earthquake, Volcanic Eruption, Landslide and Mine Subsidence in any one occurrence: \$ 50,000

As respects Business Income, any applicable percent deductible shown above applies.

As respects Business Income, if no percent deductible applies, the deductible for Business Income is included in the occurrence deductible.

As respects Extra Expense, the deductible is included in the occurrence deductible.

2. By Flood, in any one occurrence: \$ 50,000

As respects Business Income, the deductible is included in the occurrence deductible.

As respects Extra Expense, the deductible is included in the occurrence deductible.

Any loss resulting from Flood to a building, structure or property in the open which is, at the time of loss, within more than one Flood Zone will be subject to the Flood deductible, if any, that would apply under this policy if that building, structure or property in the open was wholly located within the most hazardous of the Flood Zones, as identified in MS C2 06, in which it is located. The Flood Zone and Flood deductible that applies to a building or structure will also apply to any property in or on such building or structure.

3. To any other covered loss, in any one occurrence: \$ 10,000

D. VALUATION PROVISION:

Replacement Cost applies as per MS C5 05, except as otherwise stated within endorsement MS C5 05, within this Supplemental Declarations or elsewhere in this policy.

- E. SOLE AGENT PROVISION:** For any insurance afforded by this policy, CITY OF NATCHITOCHES shall act on behalf of all insureds with respect to the giving and receiving of notice of cancellation or nonrenewal, the payment of premiums and the receiving of return premiums, and accepting of any endorsement issued to form a part of this policy.

- F. **PREMIUM ADJUSTMENT:** This policy will be adjusted Quarterly for any changes in values and premiums.
- G. **ISSUING COMPANY:** Travelers Property Casualty Company of America (a Stock Company)

City of Natchitoches

COMMERCIAL PROPERTY

POLICY PERIOD:

October 11, 2010 to October 11, 2011

CARRIER:

Travelers Property Casualty Company of America
A. M. Best Rating: A+ XV

CANCELLATION AND NON-RENEWAL PROVISIONS:

60 days prior notice when cancelled or non-renewed by the carrier, except 10 days for nonpayment of premium and other causes determined by State Regulatory Authorities.

Other States:

Cancellation by carrier per statutory requirements.

The property values illustrated are estimates only based upon the information you have furnished. Risk Services of Louisiana, Inc. assumes no responsibility for the accuracy of these values. If you are not sure of the accuracy of the values stated, a property appraisal should be obtained from a qualified, licensed real estate appraiser

City of Natchitoches

EnergyMax 21 Equipment Breakdown

Special Features of the EnergyMax21 form include the following:

Definition of "Covered Equipment" includes telephone systems, office equipment, fiber optic cables, and air conditioning units and systems, diagnostic equipment and production machines.

New Generation valuation pays for replacing damaged equipment with newer generation "Covered Equipment" which improves the environment, increases efficiency or enhances safety, up to an additional 25% of the damage amount. For example, we would pay up to 25% extra to replace a badly damaged air conditioning unit with a newer generation unit that is quieter and/or more energy efficient.

No separate sublimits for loss of CFC Refrigerants or computers.

Automatic coverage for Brand and Labels; Error in Description; "Fungus", Wet Rot and Dry Rot – Property Damage, "Green Endorsement; Hazardous Substance; Refrigerant Contamination and Water Damage (sublimits may apply to some of these coverages – see attached Proposal)

Optional coverages are available for Civil Authority; Dependent Property; "Electronic Data" or "Media"; "Fungus", Wet Rot and Dry Rot – Time Element; Expediting Expense; Newly Acquired Locations and Ordinance or Law.

Selling Price valuation for all property held by you for sale.

Building + Contents Value:	\$93,549,241
Business Income Value:	\$2,500,000
Inventory/Stock Value:	\$NA
Occupancy:	Municipality (non-generating)
Loss History in past 5 years:	No Boiler Losses

City of Natchitoches

Coverages and Limits of Insurance

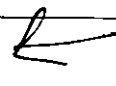
COVERAGE	LIMIT OF INSURANCE
Total Limit per Breakdown:	\$93,549,221
1 Property Damage (PD):	Included
2 Coverage Extensions and Limitations	
a. Business Income Coverage Extension (BI): Business Income "Period of Restoration" extension:	\$2,500,000 30 Days
b. Extra Expense Coverage Extension (EE): Extra Expense "Period of Restoration" extension:	Combined with BI limit 30 Days
c. Spoilage Damage Coverage Extension – including Utility Interruption-Spoilage (SD): Utility Interruption-Spoilage Coverage applies only if the interruption lasts at least (waiting period):	\$100,000 24 Hours
d. Utility Interruption-Time Element Coverage Extension (UI-TE): Utility Interruption-Time Element coverage applies only if the interruption lasts at least (waiting period):	\$1,000,000 24 Hours
e. Civil Authority Coverage Extension:	100 Miles 3 Weeks
f. "Dependent Property" Coverage Extension: "Dependent Property" Locations:	Not Covered Not Covered
g. "Electronic Data" or "Media" Coverage Extension:	\$100,000
h. Error in Description Coverage Extension:	Included in Total limit per Breakdown
i. Expediting Expense Coverage Extension:	\$250,000
j. "Fungus", Wet Rot and Dry Rot Coverage Extension (1) Property Damage: (2) Business Income or Extra Expense:	\$15,000 Days
k. Hazardous Substance Limitation:	\$250,000
l. Newly Acquired Locations Coverage Extension: Number of Days of Coverage	\$1,000,000 90 Days
m. Ordinance or Law (Including Demolition and Increased Cost of Construction) Coverage Extension	\$1,000,000
n. Refrigerant Contamination Limitation:	\$100,000
o. Water Damage Limitation:	\$250,000

City of Natchitoches

Conditional and Optional Coverages

Number of Days for Notice of Cancellation:	60 Days, except 10 days for non-payment of premium, subject to state regulations
Business Income Coinsurance:	<input checked="" type="checkbox"/> Suspended <input type="checkbox"/> Not Suspended

Deductibles

Coverage	Deductible
Combined Deductible:	N/A
Property Damage (PD):	\$10,000 Except \$1.50 per KVA all transformers (minimum \$10,000) 
Business Income (BI):	N/A
Extra Expense (EE):	N/A
Spoilage Damage (SD):	\$10,000
Dependent Properties:	N/A
Refrigerant Contamination:	Included in PD Deductible

Additional Coverage Extensions / Restrictions / Conditions

Diagnostic Equipment	Covered
Green Coverage Enhancements EB T3 76	Included
Joint Loss Agreement	Included
New Generation Valuation	Included
Production machines	Covered
Repair or Replacement Valuation	<input checked="" type="checkbox"/> Included <input type="checkbox"/> Included except ACV for the following:
Specified Perils Elimination Endorsement EB T3 18	Included

Premium

Base Policy Period Premium:	\$9,955
State Jurisdictional Certificate Fees:	To be determined at policy issuance
Surcharges	To be determined at policy issuance

If these terms are used elsewhere in this Quote letter, the following definitions shall apply:

"Diagnostic Equipment" means any machine, vessel or apparatus used solely for testing, research, diagnosis, medical, surgical, therapeutic, dental or pathological purposes.

"Production Machines" means any production or process machines or apparatus that processes, forms, cuts, shapes or grinds raw materials, materials in process or finished products, including all "Covered Equipment" that is used solely with or forms an integral part of the production or process machine or apparatus. However, "Production Machines" does not include any:

1. Pressure vessel or vacuum vessel, other than any cylinder containing a movable plunger or piston;
2. Pump, compressor, fan or blower that conveys raw material, materials in process or finished products;
3. Separate enclosed gear set connected by a coupling, clutch or belt; or
4. Separate driving electrical or mechanical machine connected by a coupling, clutch or belt.

The following Resolution was Introduced by Mr. Nielsen and Seconded by Mr. Payne as follows, to-wit:

RESOLUTION NO. 093 OF 2010

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF NATCHITOCHES TO ENTER INTO A RIGHT-OF-WAY AGREEMENT WITH THE UNITED STATES OF AMERICA ("GOVERNMENT") ALLOWING ENTRY UPON PROPERTY OF THE CITY LOCATED AT THE SOUTHEAST PORTION OF SIBLEY LAKE

WHEREAS, the United States of America (hereinafter called the "Government") has requested the City of Natchitoches grant a Right-of-Entry Permit for the period October 1, 2010 through October, 2014 on property described as follows:

Property located in the Parish and City of Natchitoches and located at the Southeast portion of Sibley Lake and is bordered on the East side by Louisiana Highway One By-Pass and is bordered on the South side by Louisiana Highway #6 (residential areas border the northern and western sides).

and,

WHEREAS, the purpose of the access is for military training and operations; and

WHEREAS, the use of military equipment, including tracked and wheeled vehicles, aircraft and aircraft flights and/or landings in and over this land may be involved as part of this military training operation; and

WHEREAS, the property may also be used for Helo Cast training, bivouac and logistical support; and

WHEREAS, if required by Federal or State law, the Government has the right to conduct environmental studies on the land; and

WHEREAS, the Mayor of the City of Natchitoches desires approval to sign a Military Training and Operations Right-Of-Entry Permit and any other documents that may be required, to facilitate the training operations of the military.


NOW, THEREFORE, BE IT RESOLVED that Mayor Wayne McCullen of the City of Natchitoches is hereby authorized and empowered to execute a Military Training and Operations Right-Of-Entry Permit, Contract No. DACA63-9-10-0236, with the United States of America.

BE IT FURTHER RESOLVED that it is agreed that no firing weapons are authorized and that the Government is further authorized to coordinate approval for the scheduling of each period of training as well as environmental studies on the land.

This Resolution was then presented for a vote, and the vote was recorded as follows:

AYES:	Nielsen, Payne, Mims, McCain
NAYS:	None
ABSENT:	Morrow (left room)
ABSTAIN:	None

THEREUPON, the Mayor, Wayne McCullen, declared the Resolution passed by a vote of 4 ayes to 0 nays, this the 27th day of September, 2010.


WAYNE McCULLEN, MAYOR

MILITARY TRAINING AND OPERATIONS
RIGHT-OF-ENTRY PERMIT

Contract No. DACA63-9-10-0236

Owner: City of Natchitoches

County and State: Natchitoches Parish,
Louisiana

Property Description: The property is located at the southeast portion of Sibley Lake and is bordered on the east side by LA Hwy 1 Bypass and is bordered on the south side by LA Hwy 6. Residential areas border the northern and western sides.

The undersigned, hereinafter called the "Owner" hereby grants to the UNITED STATES OF AMERICA, hereinafter called the "Government", a right-of-entry permit upon the following terms and conditions:

1. The Owner hereby grants to the Government the right to enter upon the lands hereinafter described ("the Land") at any time within the following period: **1 October 2010 through 1 October 2014**, in order to carry out military training and operations on said lands by the Government.

- a. The purpose of the access is for military training and operations.
 - b. Construction in connection with the use of this site is not required.
 - c. The use of military equipment, including tracked and wheeled vehicles, aircraft, aircraft flights, and/or landings in and over this land may be involved as part of this military training operation.
 - d. The property may be used for Helo Cast training, bivouac and logistical support.
 - e. If required by Federal or state law, the Government has the right to conduct environmental studies on the land.
 - f. A spill kit and crew is required due to potential for a hydraulic or JP8 release over the lake.
2. This permit includes the right of ingress and egress on other lands of the Owner not described below, provided such ingress and egress is necessary and not otherwise conveniently available to the Government.

Right-of-Entry DACA63-9-10-0236, Sibley Lake, Natchitoches Parish, LA

Page 1 of 3

Owner WMM

Govt _____

MILITARY TRAINING AND OPERATIONS
RIGHT-OF-ENTRY PERMIT

3. All tools, equipment, and other property taken upon or placed upon the land by the Government shall remain the property of the Government and may be removed by the Government at any time within a reasonable period after the expiration of this right-of-entry permit.
4. The proponent will be responsible for cleaning up and properly disposing of all solid waste generated during the exercises by the proponent.
5. If any action of the Government's employees or agents in the exercise of this right-of-entry results in damage to the real property, the government will, in its sole discretion, either repair such damage or make an appropriate settlement with the owner. In no event shall such repair or settlement exceed the fair market value of the fee title to the real property at the time immediately preceding such damage. The Government's liability under this clause is subject to the availability of appropriations for such payment, and nothing contained in this agreement may be considered as implying that Congress will at a later date appropriate funds sufficient to meet any deficiencies. The provisions of this clause are without prejudice to any rights the Owner may have to make a claim under applicable laws for any damages other than those provided herein.
6. The Owner shall not be responsible or liable for injuries to persons or damage to property when such injuries or damage are caused by or result from the Government's use of the premises under the terms of this agreement and are not due to the negligence of the Owner.
7. The Owner ~~(does/does not)~~ grant the Government the right to use any buildings, timber or any other products of the land.
8. This permit may be terminated by either party upon 30 days written notice.
9. Notice of Termination or Claims shall be mailed to the Government at the address noted below and to the Owner at the address shown hereon.
10. The land affected by this right-of-entry permit is located in the State of Louisiana, Parish of Natchitoches, City of Natchitoches, and is described as follows: The property is located at the southeast portion of Sibley Lake and is bordered on the east side by LA Hwy 1 Bypass and is bordered on the south side by LA Hwy 6. Residential areas border the northern and western sides. Attachment A is a map of the area and the adjacent parking area.

(Where the description is not available, attach a Map with the property specifically labeled and outlined in RED.)

11. The following additional restrictions on use of the land will apply:

- a. No firing of weapons
- b. Coordinate approval with the City for the scheduling of each period of training

Right-of-Entry DACA63-9-10-0236, Sibley Lake, Natchitoches Parish, LA

Page 2 of 3

Owner WTH

Govt _____

MILITARY TRAINING AND OPERATIONS
RIGHT-OF-ENTRY PERMIT

WITNESS MY HAND this 28 day of September, 2010.
in Natchitoches, Natchitoches Parish Louisiana

GRANTOR:

THE CITY OF NATCHITOCHES

Witness(es): Carol S. Steadman

BY: Wayne McCullen

CAROL S. STEADMAN
(PRINTED NAME/ADDRESS OF WITNESS)
700 Second Street
Natchitoches, LA 71457

Name: WAYNE McCULLEN
Title: MAYOR, City of Natchitoches, La
Mayor's Office, City Hall
700 Second Street
Natchitoches, La. 71457
(318) 352-2772

Date: September 28 2010

GRANTEE:

THE UNITED STATES OF AMERICA

Witness(es):

Robert C. Moren
819 Taylor St
Ft Worth, TX 76102

(PRINTED NAME/ADDRESS OF WITNESS)

BY: _____

HYLA J. HEAD
Chief, Real Estate Division
U.S. Army Corps of Engineers
ATTN: USACE-CESWF-RE-A
P.O. Box 17300
Ft. Worth, TX 76102-0300
817/886-1096

Date: _____ 2010

The Mayor introduced Sgt. Eric Stagner from Fort Polk. He stated that they are honored to have him there. He went on to say that the City of Natchitoches has entered into agreements in the past to allow Fort Polk and the military to train on Sibley Lake and stated that Sgt. Stagner will be glad to address any questions.

The Mayor stated that one of the reasons that Sibley Lake is chosen is because it is a natural reservoir with no stumps or debris in anything in it and allows the military to parachute into the lake and do their operations. He stated that as a community they are proud to work hand in hand with the military to provide their resources when called upon.

Mr. McCain stated that Sibley Lake is the city water supply and asked if they could be assured that there will be spills in the lake.

Mr. McCain stated that they are very particular about Sibley Lake since it's the City water supply and they don't allow local aerial applicators to fly over Sibley Lake and hopes that there will be care taken not to do anything that would harm the water.

CITY OF NATCHITOCHES

RESOLUTION NUMBER: 095

Date: September 27, 2010

R E S O L U T I O N

WHEREAS, Title 2 of the Louisiana Revised Statutes of 1950 provides that cities, towns, parishes, and other political subdivisions of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the *City of Natchitoches*, hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Natchitoches Regional Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I.

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Natchitoches Regional Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated September 21, 2010,;

SECTION II.

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvement.

SECTION III.

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV.

That the Mayor of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V.

That this resolution shall be in full force and effect from and after its adoption.

The City Council for the Sponsor of the City of Natchitoches met in regular session on this date. The aforesaid resolution was offered by Mr. Mims and seconded by Mr. Nielsen. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

AYES:	Mims, Nielsen, McCain, Payne
NAYS:	None
ABSENT:	Morrow (left room)
ABSTAIN:	None

THEREUPON, the Mayor, Wayne McCullen, declared the Resolution passed by a vote of 4 ayes to 0 nays, this the 27th day of September, 2010.

Wayne McCullen
WAYNE McCULLEN, MAYOR

City of Natchitoches

BY: Wayne McCullen
(Signature)

Wayne McCullen
(Typed or Printed Name)

TITLE: Mayor

ATTEST: Carol S. Stearns
(Signature)

Clerk
(Title)

CAPITAL IMPROVEMENT PLAN (CIP)
Natchitoches Regional Airport (IER), Natchitoches, LA

DATE CIP PREPARED: 09/21/10
CIP START YEAR: 2011

\$ - Estimated Carryover Balance
 \$ 150,000 Estimated Annual NPE Amount

Color Code Key & Notes			
** State Grant, Economic Development Grant, Bond Financing, Private:			Other**
* Sponsor 5% Match			Match*
Match Amount for "AIP Funding Request" NOT Included when green.			
Multi-Year NPE Fronted Amount NOT Included when red.			

Fed FY	Entitlement Available	ODO Priority	Project Description/Justification	Multi-Year	Est. Total Project Cost	Entitlement	Other AIP	Match*	Other**	AIP Funding Request
2011			Rehab Main Apron Phase II		\$ 1,000,000	\$ 150,000		\$ 7,895		\$ 800,000
			Update Mater Plan/ALP and Airport Operations Manual		\$ 125,000				\$ 125,000	
			Rehab Taxiway B1 & Aero-Mech		\$ 250,000					\$ 237,500
			Seal Coat All Taxways		\$ 175,000					\$ 166,250
2011 Annual Subtotals:					\$ 1,550,000	\$ 150,000		\$ 7,895		\$ 1,203,750
2012			Runway 7/25 Lighting Rehab to include PAPI		\$ 550,000					\$ 522,500
			Parallel Taxiway Lighting and Signage Rehab		\$ 650,000					\$ 617,500
			Runway 17/35 to R/W 25 end		\$ 300,000	\$ 150,000		\$ 7,895		\$ 135,000
			Agricultural Ramp		\$ 50,000				\$ 50,000	
			Refurbish Beacon Tower							
2012 Annual Subtotals:					\$ 1,550,000	\$ 150,000		\$ 7,895		\$ 1,275,000
2013			Replace ODA's		\$ 850,000	\$ 150,000		\$ 7,895		\$ 657,500
			Rehab Wallenberg Drive and Expand Parking Lot		\$ 350,000					\$ 332,500
			New Fence and Repair Existing Fence		\$ 350,000					\$ 332,500
			Obstruction Removal		\$ 150,000				\$ 150,000	
2013 Annual Subtotals:					\$ 1,700,000	\$ 150,000		\$ 7,895		\$ 1,322,500
2014			Expand Fuel Farm		\$ 250,000					\$ 250,000
			T-Hangars (10-Unit)		\$ 500,000					\$ 475,000
			T-Hangar Taxianes		\$ 500,000	\$ 150,000		\$ 7,895		\$ 325,000
2014 Annual Subtotals:					\$ 1,250,000	\$ 150,000		\$ 7,895		\$ 800,000
2015			Runway 17/35 Extension (1500 L.F.)		\$ 175,000	\$ 150,000		\$ 7,895		\$ 16,250
			Environmental Assessment							
			Complete Parallel Taxiway B to Runway 7		\$ 1,300,000					\$ 1,235,000
2015 Annual Subtotals:					\$ 1,475,000	\$ 150,000		\$ 7,895		\$ 1,251,250
5 Year CIP Totals:					\$ 7,525,000	\$ 750,000		\$ 39,474		\$ 5,852,500

CERTIFICATE

IT IS HEREBY certified that the above is a true and correct copy of a resolution passed by the Sponsor of Natchitoches Parish, Louisiana in regular session convened on this, the 28th day of September, 2010.



(Signature of Secretary of Sponsor)

Clerk

(Title)

Mayor McCullen announced that the National Night Out will be celebrated on Tuesday evening, October 5th. He stated that there are several events planned around town.

The Mayor asked if there was any further business to be brought before the Council.

There being none, Mr. Nielsen made a motion to adjourn the meeting, Mr. Payne seconded the motion, and the meeting was adjourned at 7:32 p.m.


MAYOR WAYNE McCULLEN


MAYOR PRO TEMPORE